

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777
Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF : BSE-AGM Notice: Publication- 2021-22
Date : 03-09-2022

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Submission of Newspaper Publication of the 60th Annual General Meeting
Ref: Company Scrip Code: 500170

Notice Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Business Standard(National Daily) and Mana Telangana (in Regional language) regarding Notice of the 60th Annual General Meeting ("AGM") of the Company for the Financial Year 2021-22, to be held on, 29th Sept, 2022 at the Registered Office of the Company located at Chitkul Village, Patancheru Mandal, Sangareddy District. Telangana State , PIN: 502307

Kindly take the same on record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary



